

First Presbyterian Church of Ada, OK
Stated Session Meeting January 22, 2023, 12 noon
Hall of Westminster Fellowship Center

Agenda

I. Call to Order

II. Prayer

III. Roll

A. Session Members (Present, Excused, or Absent)

Class of 2023

_____ Amy Mayhue

_____ Teresa Mayhue

_____ Edmon Perkins

_____ Bruce Weems

Class of 2024

_____ Amy Elliott

_____ Justin Isaacs

_____ Brooke Jackson-Holman

_____ Tami Thompson

_____ Scott White (moderator)

B. Staff

_____ Carol Peshehonoff, Treasurer

C. Visitors

Deacon representative _____

IV. Determination of Quorum

V. Adoption of the Agenda

VI. Approval of Minutes

Session Meeting November 30, 2022 (attached)

VII. Examinations of session members-elect, and Related

a. Margaret Barton (class of 2024); Cathy Blackburn, Edmon Perkins,
Bruce Weems (2025); Justin Isaacs, Brooke Jackson-Holman (2026)

- Message from Margaret will be read -

- b. Motion to approve installations
- c. Elders of the Month for the next few months
- d. First pass at the new Session configuration (blank, attached)

VIII. From the Treasurer

November and December financial reports (attached)

IX. From the Clerk of Session

X. From the Pastor

Annual report to session, attached

XI. The Ministries by Committee, Etc.

Christian Education

Annual Report, attached

Congregational Life and Membership

Deacons

Finance

As a reminder, session-approved 2023 budget, attached

Mission and Evangelism

Nominating

Annual Report, attached

About the nominating committee in the year ahead

Personnel and Administration

Property

Building usage applications – Scouting, 2, attached

Worship

Annual Report, attached

XII. Continuing business

1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative (activity report attached)

XIII. New Business

1. Thank you notes
2. Session call of the annual congregational meeting

Bylaws: The congregation shall conduct an Annual Meeting on the first Sunday of February, provided that all relevant Session actions, guidances, and reports, and the same from other congregational organizations, are completed 18 days in advance; otherwise the Session will reschedule the Annual Meeting for as soon as practical.

3. Annual Report will be emailed/mailed: _____
4. Elders of the month for the next few months
5. _____

XIV. Upcoming Key Dates (January and February calendars, attached)

The annual report will be emailed/mailed:

Elder of the month for January: Bruce

Elder of the month for February: _____

Next meeting of Indian Nations Presbytery: Friday Feb 24 p.m. – Saturday Feb 25 a.m., Westminster Presbyterian Church, OKC

Next session meeting: February 26, 12 noon

XV. On the Annual Planning Calendar

January

Third new session member orientation meeting

Notes provided for the Annual Report

Last session meeting with elders completing terms on the session

Examination of session members-elect

Nominating Committee provides report to session of adjustments to the Nominating Committee membership (for action by congregation in Annual Congregational Meeting), and members willing to be commissioned as Deacon

Approve Annual Statistical Report for the General Assembly

Session action on pastor's terms of call (any changes must be an item in congregational meeting)

February

First Sunday: Ordinations and Installations of Elders, Commissionings or Ordinations and Installations of Deacons

First Sunday: Annual Congregational Meeting

Receive Annual Report, with discussion

Election of Nominating Committee

Action on any changes to pastor's terms of call
Other business as appropriate
Submit annual pastor compensation form to presbytery
First session meeting with new class of session members
Adopt session configuration
Committees
Chairpersons
Elect Clerk of Session (who is also congregational secretary)
Elect Presbytery Commissioner, and alternate
Elect congregational President and Vice-President
Elect Congregational Treasurer (if the term is complete)
Elders of the Month

XVI. Sharing Time

Farewells

Strategic Plan Goals – Quick Review

- 1: increase presence within community
- 2: develop a youth program
- 3: develop a facility ministry
- 4: develop more disciplined and inclusive services/programs
- 5: increase attendance and membership

XVII. Adjournment

XVIII. Prayer